



Town of Newburgh
Town Council Meeting, Wednesday, October 12, 2016

AGENDA

5:00 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBERANCES

C. ROLL CALL.

District I – William F. Kavanaugh

District II – Leanna K. Hughes

District III – Stacie M Krieger

District IV – Anne Rust Aurand

Council-at-Large – Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager – Christy Powell

Town Attorney – Christopher Wischer

D. APPROVAL OF MINUTES.

Approval of the September 28, 2016 minutes.

E. SCHEDULED REQUESTS AND APPEARANCES

1. 2015 Outstanding Citizen Award – Riders for Jesus

2. Courtney Marx – 2013-17 Chicken Ordinance –revisited

F. NEW BUSINESS.

1. Public Hearing for 2017 Proposed budget

2. Ordinance 2016-19 Additional appropriations.

3. Halston FM Relocation Project

a. Rule 5 – Notice of Intent

b. Application to Work in County Right of Way

4. St. Mary's Orthopedic Hospital SS Extension

a. Plan Approval and Contract

b. IDEM Permit

5. 1-164 Commercial Park #3 SS Extension

a. Amended Plan Approval and Contract

b. Amended IDEM Permit

6. Halston Gravity Sewer Main Extension Project - Pay Application #5 Release of Retainage.

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7.

G. COMMENTS BY CITIZENS (three (3) minutes per speaker).

H. UNFINISHED BUSINESS.

I. COMMISSION/COMMITTEE REPORTS
COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Utility ~ Mrs. Hughes
- Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes
Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

AD HOC COMMITTEES

Sign Committee – Mrs. Hughes, Mrs. Aurand
Open Burning – Mr. Kavanaugh, Mrs. McGuire
Meditation Park – Mrs. Hughes, Ms. Krieger
Residential Improvement Recognition – Ms. Aurand, Ms. Krieger
Parking Committee – Mr. Kavanaugh, Mrs. McGuire
Growth and Progress Committee – Ms. Krieger, Mrs. McGuire

ZONING ADMINISTRATOR.

J. ZONING ADMINISTRATOR.

K. CLERK-TREASURER.

L. TOWN ATTORNEY.

M. TOWN ENGINEER.

N. TOWN MANAGER.

O. MISCELLANEOUS BUSINESS.

P. APPROVAL OF CLAIM.

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ADJOURNMENT.

“Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.”